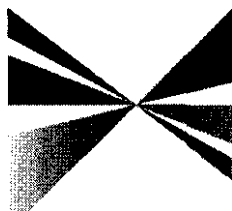


SOUTHERN CALIFORNIA



**ASSOCIATION of
GOVERNMENTS**

Main Office

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

**ENERGY & ENVIRONMENT
COMMITTEE**

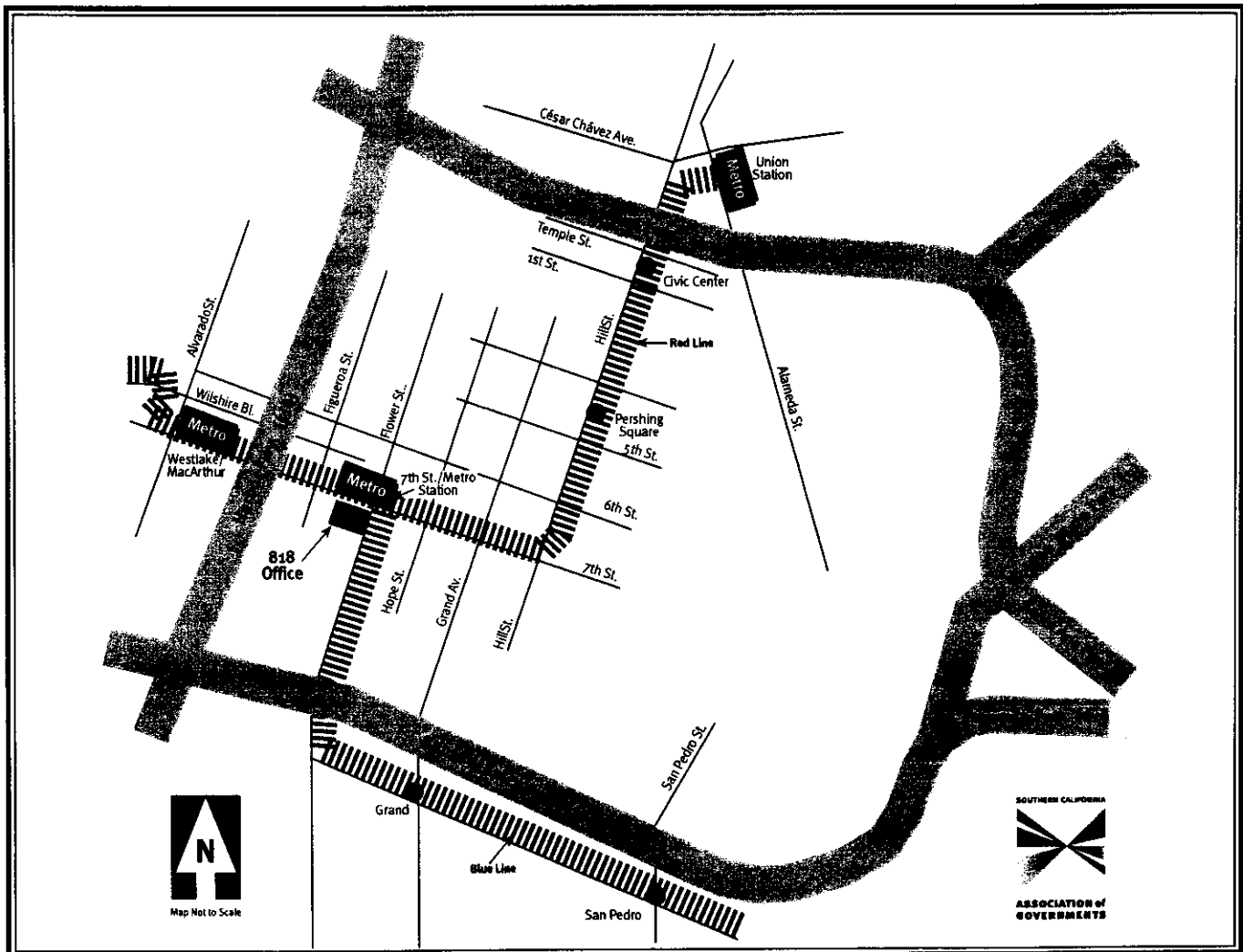
**Thursday, May 1, 2003
10:00 a.m. – 11:00 a.m.**

**SCAG Offices
818 W. 7th Street, 12th Floor
Riverside A Conference Room
Los Angeles, California 90017
213. 236.1800**

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or taylorl1@scag.ca.gov.

How to get to the Southern California Association of Governments



To Get to the 818 Building

- Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Red Line Service to SCAG is also available.
- SCAG is accessible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by DASH Routes A, B, E, and F. Bus Service via MTA, Foothill, Santa Monica, and Orange County transit is available to downtown. Call 1-800-Commute for details.

SCAG Main Office:

818 West 7th Street 12th Floor Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825



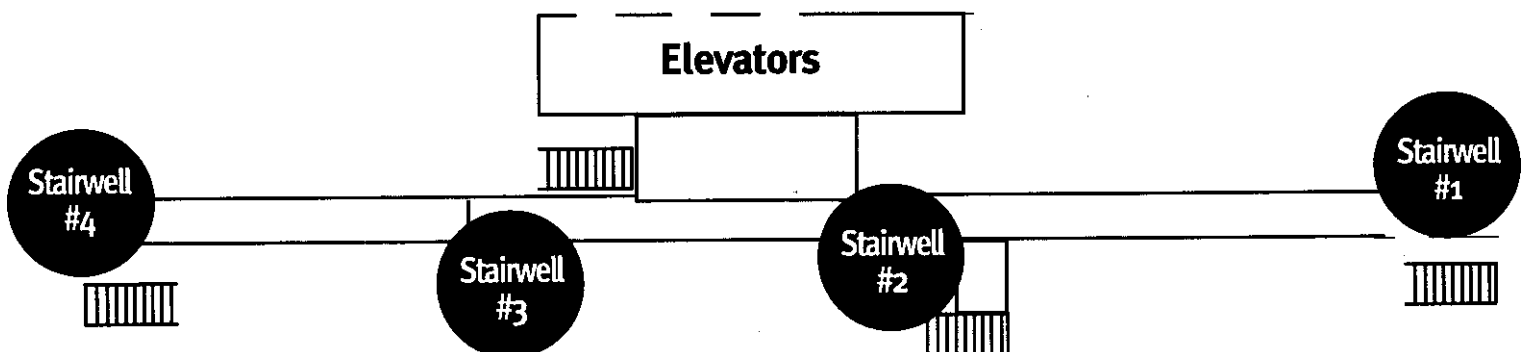
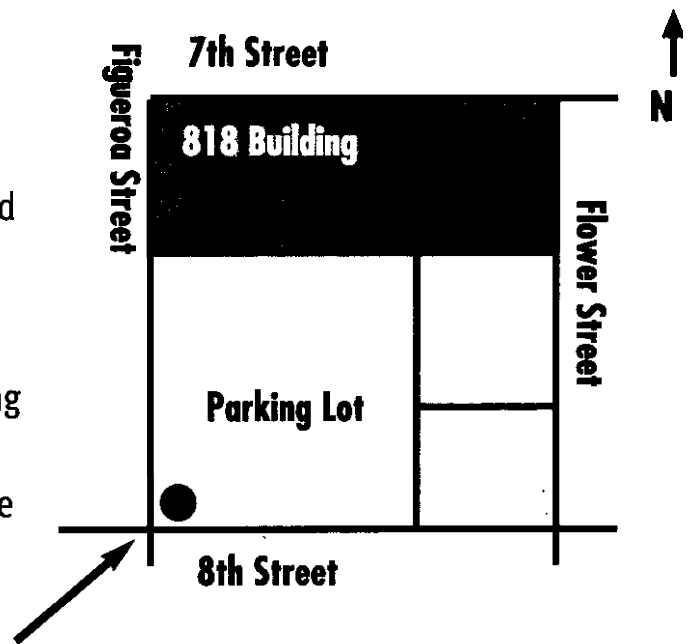
Rev. 9/99

Emergency Evacuation Procedures:

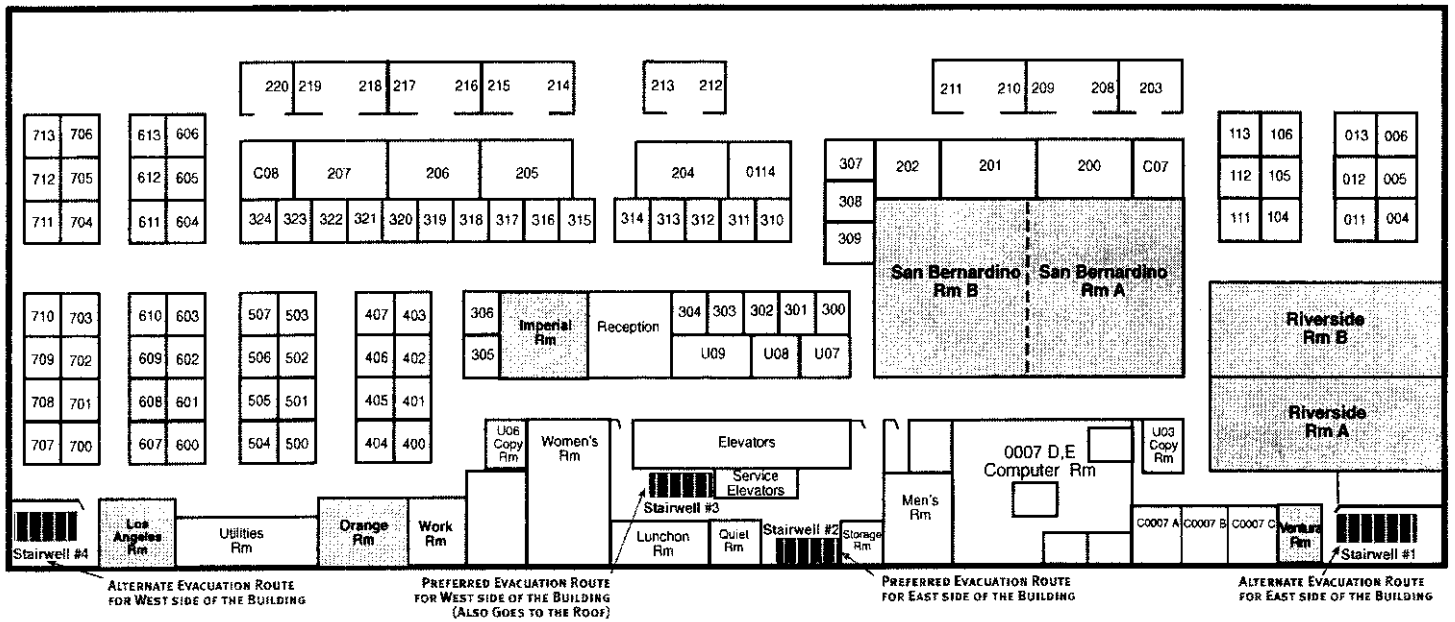
- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

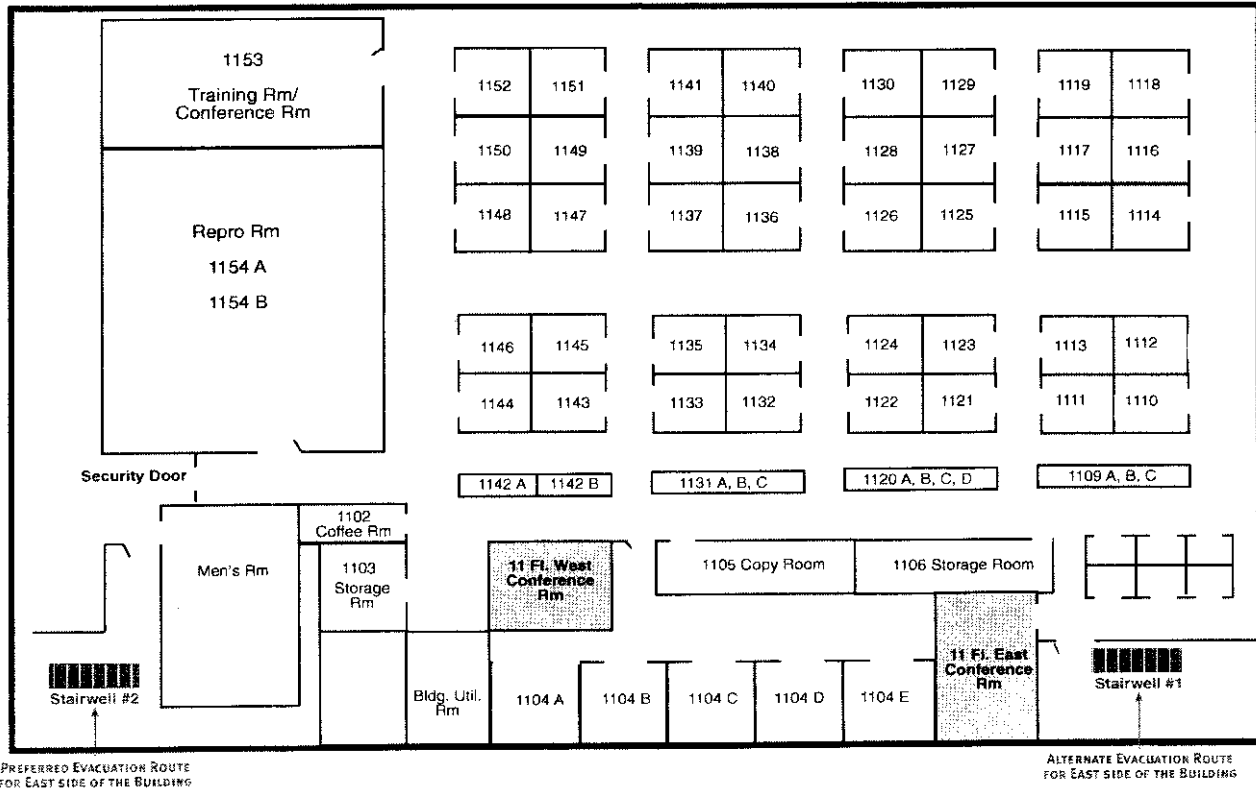
Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.



SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

- | | <i>PAGE #</i> | <i>TIME</i> |
|--|---------------|-------------|
| 1.0 <u>CALL TO ORDER</u> | | |
| | | |
| 2.0 <u>INTRODUCTIONS and PUBLIC COMMENT PERIOD</u>
Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes. | | |
| | | |
| 3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u> | | |
| | | |
| 4.0 <u>CONSENT CALENDAR</u> | | |
| 4.1 <u>Approval Item</u> | | |
| 4.1.1 <u>Action Minutes - April 3, 2003</u>
Attachment | 01 | |
| 4.1.2 <u>Approval of the Notice of Preparation for the</u>
<u>Program Environmental Impact Report (PEIR)</u>
<u>for the Regional Transportation Plan (RTP)</u>
Attachment | 04 | |

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
4.2	<u>Receive and File</u>		
4.2.1	<u>SCAG Legislative Matrix 2001/2002 Session Attachment</u>	10	
4.2.2	<u>Semi-Monthly Intergovernmental Review (IGR) Report: Area-wide Clearinghouse Listings Environmental Document Listing and Amendments to Regional Transportation Improvement Program Attachment</u>	13	
5.0	<u>ACTION ITEMS</u>		
5.1	<u>Proposed State Environmental Justice Guidance Attachment</u> The Committee will be asked to approve comments on proposed guidance on the precautionary principle developed by the Cal-EPA Environmental Justice Advisory Committee. Recommended Action: Approve comments for forwarding to Regional Council.	Nancy Pfeffer, Sr. Regional Planner, SCAG 114	15 minutes
6.0	<u>INFORMATION ITEMS</u>		
6.1	<u>Southern California Office of U.S. EPA Region 9</u> The Committee will receive a presentation from staff of U.S. EPA Region 9 on their plans and priorities for a newly established Southern California office.	Mike Schulz, Southern California Liaison, U.S. EPA Region 9 30 minutes	



SOUTHERN CALIFORNIA
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ENERGY & ENVIRONMENT COMMITTEE

AGENDA

- | | <i>PAGE #</i> | <i>TIME</i> |
|--|---------------|-------------|
| 7.0 <u>WATER POLICY TASK FORCE REPORT</u> | | |
| 8.0 <u>SOLID WASTE TASK FORCE REPORT</u> | | |
| 9.0 <u>CHAIR'S REPORT</u> | | |
| 10.0 <u>STAFF REPORT</u> | | |
| 11.0 <u>FUTURE AGENDA ITEMS</u>
Any Committee members or staff desiring to place items
on a future agenda may make such request. Comments should
be limited to three (3) minutes. | | |
| 12.0 <u>ANNOUNCEMENTS</u> | | |
| 13.0 <u>ADJOURNMENT</u>
The next meeting of the Energy and Environment Committee will be
held at the Brea Civic Center in Orange County on Thursday, June 5, 2003. | | |



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